



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BAIS INTERNATIONAL TRADING CO., LTD**

*Company Number:* **08083452**

*Date of this return:* **25/05/2013**

*SIC codes:* **74990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **18A LANCHESTER WAY  
ROYAL OAK INDUSTRIAL ESTATE  
DAVENTRY  
NORTHAMPTONSHIRE  
ENGLAND  
NN11 8PH**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **HAI DONG**

*Surname:*                **CAO**

*Former names:*

*Service Address:*        **NO. 1103 BLDG. 1  
JINYUN LANE CHUXIONG STREET  
NANKAI DISTRICT  
CHINA  
TIAN JIN**

*Country/State Usually Resident:*    **CHINA**

*Date of Birth:*    **18/06/1977**                      *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR AND SHAREHOLDER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **YA QIONG**

*Surname:* **LI**

*Former names:*

*Service Address:* **NO. 8 LIU PAI  
HUANXIN STREET LUTAI TOWN  
NING HE COUNTY  
CHINA  
TIAN JIN**

*Country/State Usually Resident:* **CHINA**

*Date of Birth:* **01/10/1979** *Nationality:* **CHINESE**

*Occupation:* **DIRECTOR AND SHAREHOLDER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DIAN YONG**

*Surname:*                            **ZHAO**

*Former names:*

*Service Address:*                **RM 203 DOOR 2  
NO. 3-8, HUAXIANG ROAD LONG FENG DISTRICT  
DA QING CITY  
CHINA  
HAI LONG JIANG**

*Country/State Usually Resident:*    **CHINA**

*Date of Birth:*    **12/08/1975**                                *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR AND SHAREHOLDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 0 ORD shares held as at the date of this return  
5000 shares transferred on 2013-05-25

*Name:* HAI DONG CAO

*Shareholding 2* : 0 ORD shares held as at the date of this return  
2500 shares transferred on 2013-05-25

*Name:* DIAN YONG ZHAO

*Shareholding 3* : 10000 ORD shares held as at the date of this return

*Name:* YA QIONG LI

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.